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Acting under Authority Conferred by 28 U.S.C. § 515

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	Case No. CR 16-00462 CRB
)	
Plaintiff,)	
)	
v.)	
)	
SUSHOVAN TAREQUE HUSSAIN,)	
)	
Defendant.)	

UNITED STATES OF AMERICA,)	Case No. CR 17-00590 WHA
)	
Plaintiff,)	
)	
v.)	
)	
CHRISTOPHER BRADLEY EGAN,)	
)	
Defendant.)	

NOTICE OF RELATED CASE IN CRIMINAL ACTION

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CASE NO. CR 16-00462 CRB
CASE NO. CR 17-00590 WHA

1 The United States respectfully submits this Notice of Related Case in Criminal Action
 2 pursuant to Criminal Local Rule 8-1. The United States gives notice that criminal case number
 3 16-462 CRB, *United States v. Sushovan Tareque Hussain*, filed November 10, 2016, assigned to
 4 the Honorable Charles R. Breyer, is “related” for purposes of Criminal Local Rule 8-1(b)(1) to
 5 criminal case number 17-590 WHA, *United States v. Christopher Bradley Egan*, filed November
 6 28, 2017, assigned to the Honorable William Alsup, because both actions concern one or more of
 7 the same defendants and the same alleged events, occurrences, transactions, or property.

8 The Superseding Indictment in *United States v. Hussain* charges Hussain, the former
 9 Chief Financial Officer of Autonomy Corporation plc (“Autonomy”) with one count of
 10 conspiracy to commit wire fraud, in violation of 18 U.S.C. § 1349; fourteen (14) counts of wire
 11 fraud, in violation of 18 U.S.C. § 1343; and one count of securities fraud, in violation of 18
 12 U.S.C. § 1348. *See* ECF No. 52. The Superseding Indictment alleges Hussain, together with
 13 others, engaged in a fraudulent scheme to deceive purchasers and sellers of Autonomy securities
 14 about the true performance of Autonomy’s business, its financial condition, and its prospects for
 15 growth. *Id.* ¶ 19.

16 The Information in *United States v. Egan* charges Egan, a former Autonomy officer in the
 17 United States, with one count of conspiracy to commit wire fraud, in violation of 18 U.S.C.
 18 § 1349. *See* ECF No. 1. The Information alleges Egan, with others including Hussain, engaged
 19 in a fraudulent scheme to deceive purchasers and sellers of Autonomy securities about the true
 20 performance of Autonomy’s business, its financial condition, and its prospects for growth. *Id.*
 21 ¶¶ 4 & 19. The parties in *United States v. Egan* have entered into a Deferred Prosecution
 22 Agreement, filed November 28, 2017. *See* ECF No. 2.

23 The United States respectfully submits that assignment to a single Judge will conserve
 24 judicial resources and promote an efficient determination of the actions and respectfully requests

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1 that the two matters be related before Judge Breyer.

2 Dated: November 29, 2017

Respectfully Submitted,

3 ALEX G. TSE
4 Attorney for the United States
5 Acting under Authority Conferred
6 by 28 U.S.C. § 515

7 /s/

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